



FINANCE COMMITTEE

FEBRUARY 1, 2010

MINUTES

I. CALL TO ORDER

Chair Nancy Backus called the meeting to order at 6:30 p.m. in the Council Conference Room at Auburn City Hall located at 25 West Main Street in Auburn. Chair Backus and Member John Partridge were present. Vice Chair Lynn Norman was excused. Present during the meeting were Mayor Peter B. Lewis, City Attorney Daniel B. Heid, Chief of Police Jim Kelly, Finance Director Shelley Coleman, Risk Manager Rob Roscoe, and Deputy City Clerk Cathy Richardson.

Members of the audience included Councilmember Virginia Haugen, Visual and Public Arts Coordinator Maija McKnight, and Wayne Osborne.

II. CONSENT ITEMS

A. Approval of Minutes

1. Minutes of the January 19, 2010 Finance Committee meeting.

Member Partridge moved to approve the January 19, 2010 minutes. Chair Backus concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

B. Vouchers

1. Claims F4.9.5

- a. 2009 claims** check numbers 391980 through 392164 in the amount of \$1,427,905.72 and dated February 1, 2010.

- b. **2010 claims** check numbers 391979 through 392165 in the amount of \$3,065,971.07 and dated February 1, 2010.

2. Payroll

F4.9.2

Payroll check numbers 528223 to 528318 in the amount of \$314,562.16 and electronic deposit transmissions in the amount of \$1,174,825.48 for a grand total of \$1,489,387.64 for the pay period covering January 14, 2010 to January 27, 2010.

Committee members reviewed the vouchers and briefly discussed voucher numbers 391999, 392023, 392033, 392081, 392269, and 392277.

Member Partridge moved to approve the vouchers. Chair Backus concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

III. Agenda Modifications

Agenda modifications included transmittal of revised Ordinance No. 6287 and the addition of discussion item V.D, Seventh Amendment to the Purchase and Sale Agreement with Auburn Regional Medical Center.

IV. ORDINANCES AND RESOLUTIONS

A. Ordinances

1. Ordinance No. 6287

O3.0

An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 2.25 of the Auburn City Code relating to the Planning and Community Development Department

City Attorney Heid reviewed changes to Auburn City Code Chapter 2.25 which change the name of the department to the Planning and Development Department and clarify department responsibilities.

Member Partridge moved to approve and forward Ordinance No. 6287 to the full Council. Chair Backus concurred.

MOTION CARRIED UNANIMOUSLY. 2-0.

B. Resolutions

There was no resolution for Committee consideration.

V. DISCUSSION ITEMS

A. Resolution No. 4560

F5.2.10

A Resolution of the City Council of the City of Auburn, Washington, approving and authorizing the Mayor to accept a grant from the United States Department of Justice, Office of Community Oriented Policing Services (COPS)

Chief Kelly reported that Resolution No. 4560 revises the terms of the COPS grant so as to utilize the grant funds to retain five police officers in lieu of hiring five new police officers.

B. Resolution No. 4561

F6.7

A Resolution of the City Council of the City of Auburn, Washington, authorizing the City of Auburn to impose a sales and use tax as authorized by RCW 82.14.415 as a credit against State sales and use tax, relating to annexations

Director Coleman reported that this is the third year that the City will be applying for the sales tax credit, which must be requested annually by March 1, 2010. This is not an additional tax but a request to the State to allocate a portion of sales and use tax collected by the State to the City of Auburn for costs related to the Lea Hill annexation. Committee members briefly reviewed Resolution No. 4561.

C. Resolution No. 4564

F5.2.7

A Resolution of the City Council of the City of Auburn, Washington, authorizing the acceptance and appropriation of grant funds in the amount of Thirty Four Thousand Five Hundred Twenty Dollars (\$34,520), and authorizing the Mayor and City Clerk to execute an Interlocal Agreement between the Department of Ecology and the City of Auburn to accept said funds for implementation of the 2010-2011 Coordinated Prevention Grant Program

Committee members briefly reviewed Resolution No. 4564.

D. Seventh Amendment to Purchase and Sale Agreement with Auburn Regional Medical Center, Inc

Risk Manager Rob Roscoe reviewed the seventh amendment to the Purchase and Sale Agreement with Auburn Regional Medical Center (ARMC) which clarifies the differences with the condominium on the parking garage. The ARMC modified the layout of the garage to add an additional parking space on the third floor. The amendment reflects the change as related to the real estate excise tax for ARMC. The number of spaces retained by the City remains at 145 spaces. ARMC owes the City an additional four spaces upon closing of the condominium documents.

V. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:48 p.m.

APPROVED THE _____ DAY OF FEBRUARY 2010.

Nancy Backus, Chair

Cathy Richardson, Deputy City Clerk